



International Andalusian and Lusitano Horse Association Board of Directors Meeting

DRAFT Minutes

Meeting Type	IALHA Emergency Special BOD Meeting		
Date & Time	August 24, 2023	Location	Videoconference and phone

Meeting called to order at 7:02 pm CST by **Kaeli Dressler** IALHA President

Board Members in Attendance at roll call:		
In person/ Video/ Telephone	Name	Role
Videoconference	Kaeli Dressler	President
Videoconference	Cheryl Croasmun	Vice President
Videoconference	Jerry Beatty	Secretary
Phone	Jennifer Stewart	Treasurer
Videoconference	Jody Sydow	Show Chair
Videoconference	Josie Croasmun	Region 1 Director
Videoconference	Corinne Stern	Region 5 Director
Videoconference	Granger Durdin	Region 5 Director
Videoconference	Courtney McDonald	Region 7 Director
Videoconference	Michael Sydow	At Large Director

Item 1: Adopt Agenda

MOTION	Motion to adopt Agenda as submitted by Cheryl Croasmun with second by Jerry Beatty
---------------	--

Agenda approved as amended by unanimous vote with no objections or abstentions.

Item 2: Review of By-Laws 5.01.01.2 and 4.01.01.4

By-Law 5.01.01.2 identifies that any Board Member who is absent from 2 consecutive board meetings, that board member will be removed from office unless an appeal is made by that board member within 14 days of the date of the most recent board meeting to request reinstatement with a valid reason for reinstatement.



International Andalusian and Lusitano Horse Association Board of Directors

Minutes

The president did not receive notice from Jennifer Sanchez that she would be absent from the Q2 or Q3 meetings, and did not receive an appeal to the board from Jennifer after the second absence.

Member at Large **Michael Sydow** expressed concerns about the process. He expressed that he wanted the board to know that he was present at the meeting but plans to abstain from any vote.

By-Law 4.01.01.4 identifies the process by which a vacated seat of any Board Member whether Executive Board or BOD shall appoint any IALHA member in good standing with IALHA to serve out the remaining term of the vacant board member position until such time as the new appointee's term has been fulfilled and may run for re-election.

IALHA member in good standing **Julie Alonzo** (Region 2) was submitted for consideration for appointment as Region 2 Director for the remainder of the year.

MOTION	made by Cheryl Croasmun and seconded by Corrine Stern to appoint Region 2 member Julie Alonzo to fill the vacated Region 2 Director seat
---------------	---

Motion approved by majority vote with one abstention.

Item 3: **Adjournment**

MOTION	Made by Jerry Beatty to adjourn with second by Courtney McDonald
---------------	--

IALHA BOD Meeting adjourned at 7:21 pm CST by President Kaeli Dressler

Minutes recorded by Jerry Beatty IALHA Secretary